ANNUAL MEETING OF THE BOARD
of the Historical Society

Christ Church, 2nd and Market Sts., Philadelphia, PA 19106
June 26, 1984
9:00 a.m. - 5:00 p.m.

9:00 a.m. - 12:00 Noon -- Board Sessions
12:00 - 1:30 p.m. -- Catered Lunch
1:30 p.m. - 3:30 p.m. -- Board Sessions
3:30 p.m. - 4:00 p.m. -- Break
4:00 p.m. - 5:00 p.m. -- Annual Meeting of Historical Society

AGENDA

Opening Prayer
President's Opening Remarks
Agenda Approval
Secretary's Report
Minutes of Meetings (1983)
Approval of Minutes
Report of Archives' Treasurer
Report of Archivist

Old Business:
Discussion of Proposed Canon to establish an Archives Board

New Business:
Request of Bishop of Alaska concerning deposit of Microfilm of the Alaska Records in the Archives of the University of Alaska
Microfiche of Alaska Photographs

Report of Historical Society Treasurer
Report of Editor of Magazine

Old Business:
Amending of By-Laws to make Book Editor Ex-Officio Member of Board
By-Laws Review Committee Report
Historiographer of Episcopal Church
Financial Status of Historical Magazine

New Business:
Historical Publications Endowment Fund
Nominating Committee for 1985

ANNUAL MEETING 4:00 - 5:00 P.M.

Prayers

Necrology

Opening Remarks

Secretary's Report

Treasurer's Report-Archives

Treasurer's Report-Historical Society

Editor's Report

Archivist's Report

Election of Officers and Board Members

Old Business

New Business